



Annual General Meeting

Sunday, May 29, 2011

1:00 – 5:00 pm

AGENDA

1. Call to Order, Welcome & Prayer
2. Approval of Agenda
3. Confirmation of Previous Minutes
4. Matters Arising from the Minutes
5. Correspondence
6. Chief Executive Officer's Report
7. Officer's Reports:
 - President's Report – Ms. Audrey Campbell ✓
 - Treasurer's Report – Mr. Kenn James ✓

8. Auditor's Report

Appointment of 2011 – 2012 Auditor

REFRESHMENT BREAK

9. Guest Speaker – Dr. Grace-Eduard Galabuzzi, Associate Professor, Ryerson University

10. Election of Officers & Directors:

Nominating Committee Chair – Mr. Herman Stewart

Positions up for Election:

- Executive Vice President ✓
- Assistant Secretary ✓
- Education Chair ✓
- Building Chair ✓
- Fundraising Chair ✓
- Public Relations Chair ✓
- Membership Chair ✓
- Women's Chair ✓

11. New Business

12. Adjournment

**Committee Reports will be presented throughout the meeting